

FD8000001016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

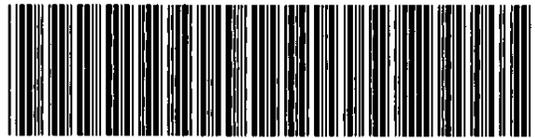
(Document Number)

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547-647  
W08-10091



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02/25/08--01052--025 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR - 3 PM 12: 21

YMTD 3/9

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TARPON CORPORATION (DE)  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Veronica Morales

(Name of Person)

Tarpon Corporation (DE)

(Firm/Company)

7701 NW 46 ST

(Address)

DORAL FL 33166

(City/State and Zip code)

For further information concerning this matter, please call:

Veronica Morales at ( 786 ) 464 1888  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2008

VERONICA MORALES  
7701 NW 46 STREET  
DORAL, FL 33166

SUBJECT: TARPON CORPORATION (DE)  
Ref. Number: W08000010091

We have received your document for TARPON CORPORATION (DE) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00011943

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 13 PM 12:24

1. TARPON CORPORATION (DE), INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. EIN 26-1969326  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/07 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7701 NW 46 ST., DORAL FL 33166  
(Principal office address)

7701 NW 46 ST., DORAL FL 33166  
(Current mailing address)

8. PURCHASING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

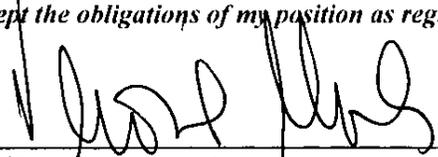
Name: VERONICA MORALES

Office Address: 7701 NW 46 ST.

DORAL, Florida 33166  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: RAMON CANELA

Address: AV. INTERCOMUNAL DESARROLLO VEGA ABAJO, CALLE #4, GUATIRE  
GUARENAS, ESTADO MIRANDA, VENEZUELA

Vice Chairman: N/A

Address: N/A

Director: ANTONIO POSSAMAI

Address: AV. INTERCOMUNAL DESARROLLO VEGA ABAJO, CALLE #4, GUATIRE  
GUARENAS, ESTADO MIRANDA, VENEZUELA

Director: VERONICA MORALES

Address: 7701 NW 46 ST., DORAL FL 33166

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DIVISION OF CORPORATIONS  
28 MAR - 3 PM 12: 21

**B. OFFICERS**

President: RAMON CANELA

Address: AV. INTERCOMUNAL DESARROLLO VEGA ABAJO, CALLE #4, GUATIRE  
GUARENAS, ESTADO MIRANDA, VENEZUELA

Vice President: ANTONIO POSSAMAI

Address: AV. INTERCOMUNAL DESARROLLO VEGA ABAJO, CALLE #4, GUATIRE  
GUARENAS, ESTADO MIRANDA, VENEZUELA

Secretary: VERONICA MORALES

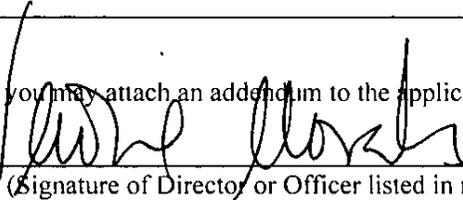
Address: 7701 NW 46 ST., DORAL FL 33166

Treasurer: N/A

Address: N/A

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_



(Signature of Director or Officer listed in number 12 of the application)

14. VERONICA MORALES, DIRECTOR

(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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08 MAR - 3 PM 12:21  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TARPON CORPORATION (DE)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2008.

4447774 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 6352855**

**DATE: 01-31-08**